

FILED

SEP 10 2008

Felony LT

MARTIN C. ASHMAN
 UNITED STATES MAGISTRATE JUDGE
 UNITED STATES DISTRICT COURT

**UNITED STATES DISTRICT COURT
 NORTHERN DISTRICT OF ILLINOIS**

DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

JUDGE RONALD GUZMAN

- 1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? **NO** **YES** If the answer is "Yes", list the case number and title of the earliest filed complaint:

UNITED STATES v. JU WEN ZHOU, et al., 07 CR 799 *Nolan*

- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations?

NO **YES** If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

MAGISTRATE JUDGE NOLAN

UNITED STATES v. JU WEN ZHOU, et al., 07 CR 799 - JUDGE GUZMAN

- 3) Is this a re-filing of a previously dismissed indictment or information? **NO** **YES**

If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court?

NO **YES** If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):

- 5) Is this a transfer of probation supervision from another district to this District? **NO** **YES**

- 6) What level of offense is this indictment or information? **FELONY** **MISDEMEANOR**

- 7) Does this indictment or information involve eight or more defendants? **NO** **YES**

- 8) Does this indictment or information include a conspiracy count? **NO** **YES**

- 9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:

<input type="checkbox"/> Homicide (II)	<input type="checkbox"/> Income Tax Fraud (II)	<input type="checkbox"/> XDAPCA Controlled Substances (III)
<input type="checkbox"/> Criminal Antitrust (II)	<input type="checkbox"/> Postal Fraud (II)	<input type="checkbox"/> Miscellaneous General Offenses (IV)
<input type="checkbox"/> Bank robbery (II)	<input type="checkbox"/> Other Fraud (III)	<input type="checkbox"/> Immigration Laws (IV)
<input checked="" type="checkbox"/> Post Office Robbery (II)	<input type="checkbox"/> Auto Theft (IV)	<input type="checkbox"/> Liquor, Internal Revenue Laws (IV)
<input checked="" type="checkbox"/> Other Robbery (II)	<input type="checkbox"/> Transporting Forged Securities ... (III)	<input type="checkbox"/> Food & Drug Laws (IV)
<input checked="" type="checkbox"/> Assault (III)	<input type="checkbox"/> Forgery (III)	<input type="checkbox"/> Motor Carrier Act (IV)
<input type="checkbox"/> Burglary (IV)	<input type="checkbox"/> Counterfeiting (III)	<input type="checkbox"/> Selective Service Act (IV)
<input type="checkbox"/> Larceny and Theft (IV)	<input type="checkbox"/> Sex Offenses (II)	<input type="checkbox"/> Obscene Mail (III)
<input type="checkbox"/> Postal Embezzlement (IV)	<input type="checkbox"/> DAPCA Marijuana (III)	<input type="checkbox"/> Other Federal Statutes (III)
<input type="checkbox"/> Other Embezzlement (III)	<input type="checkbox"/> DAPCA Narcotics (III)	<input type="checkbox"/> Transfer of Probation Jurisdiction .. (V)

- 10) List the statute of each of the offenses charged in the indictment or information.

21 U.S.C. §§ 841 (a)(1), 846, 963

18 USC §§ 2, 1001(a)(2)

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 TIMOTHY J. CHAPMAN
 Assistant United States Attorney